

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION

MAY 17, 2000

LINCOLN PLAZA  
400 P STREET  
SACRAMENTO, CA

**AGENDA**

**CLOSED  
SESSION  
8:00 A.M.**

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE AND  
PERSONNEL ISSUES

(Gov. Code sec. 11126(a)(1) and (g)(1))

**OPEN SESSION**

**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS LATER**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION (Government Code  
section 11126(e)(2)(B)(i))
3. APPROVAL OF APRIL 19, 2000 MEETING MINUTES

INVESTMENTS

Mr. Aguallo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE  
OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A PROPERLY  
NOTICED COMMITTEE MEETING HELD PRIOR TO THIS MEETING  
MAY BE REPORTED ON OR PRESENTED TO THE BOARD FOR ITS  
CONSIDERATION.)

Mr. Flaherman

5. INVESTMENT COMMITTEE (ORAL)

Mr. Feckner

6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE  
(ORAL)

Mr. Angelides

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

- |               |     |   |
|---------------|-----|---|
| Mr. Thomas    | 9.  | PERFORMANCE AND COMPENSATION COMMITTEE (ORAL) |
| Mr. Rosenberg | 10. | STRATEGIC PLANNING COMMITTEE (ORAL)           |

GENERAL

- |            |     |   |
|------------|-----|---|
| Mr. Burton | 11. | BOARD MEETING CALENDAR                  |
| Mr. Burton | 12. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

- |            |     |                                 |
|------------|-----|---------------------------------|
| Mr. Walton | 13. | BOARD'S LEGISLATIVE PROGRAM     |
| Mr. Walton | 14. | BOARD'S POSITION ON LEGISLATION |
| Mr. Walton | 15. | FEDERAL ACTIVITIES              |

LEGAL

- |            |     |   |
|------------|-----|---|
| Ms. Gillan | 16. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES<br>A. MARGUERITE CHANDLER<br>B. DENNIS J. PLATO |
| Ms. Gillan | 17. | GENERAL COUNSEL'S REPORT<br>A. MONTHLY NEW CASE REPORT<br>B. ASSIGNMENT MATRIX                  |

OTHER

- |            |     |  |
|------------|-----|--|
| Dr. Crist  | 18. | BOARD TRAVEL APPROVALS AND REPORTS     |
| Mr. Burton | 19. | DRAFT AGENDA FOR JUNE 21, 2000 MEETING |
|            | 20. | NEW BUSINESS AGENDA SETTING            |
|            | 21. | PUBLIC COMMENT                         |

\* \* \* \* \*